



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**November 13, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Approximately  
Thru 10:00 a.m.

## CLOSED SESSION

- 2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 107655 Highway 395, Walker, CA. Agency negotiators: Ann Gimpel, Dave Wilbrecht, Brian Muir, and Marshall Rudolph. Negotiating parties: Mono County and Mr. Chichester. Under negotiation: price.
- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representative: to be announced. Unrepresented employees: county counsel and county administrator.
- 4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 5) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.

10:00 a.m.  
Approximately  
15 minutes

## DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately  
5 Minutes  
for All  
Consent Items

## CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)*

## MENTAL HEALTH

- 6) Appointment of New Member for the Mono County Alcohol, Drug, and Mental Health Advisory Board  
**RECOMMENDED ACTION:** Update the membership roster of the Mono County Alcohol, Drug and Mental Health Combined Advisory Board as follows: Appoint Robert Singer, Ph.D., to a three-year membership term that will expire on 07/13/10. Fiscal impact: None.

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7)	10-31-07	10-29-07	David S. Baumwohl	Mammoth Mountain Ski Area and June Mountain Ski Area property tax appraisals request for information (1997 and 2005).

Approximately  
5 Minutes

## HEALTH AND HUMAN SERVICES AND COUNTY ADMINISTRATIVE OFFICE

- 8) Approval of an Amendment to Lease Between Mono County and the Minaret Village Shopping Center for Office Space Used by the Department of Health and Human Services **(Tom Wallace, Rita Sherman, Mark Magit)**  
**RECOMMENDED ACTION:** (1) Review, and potentially approve, a first amendment to a lease between the County of Mono and the Minaret Village Shopping Center for office space used by the Health and Human Services Department, extending the present lease through September 30, 2010, on the same terms and conditions set forth in the original lease except as modified by the first amendment to the lease. (2) Authorize the Chair of the Board to execute the first amendment to lease. (3) Provide any desired direction to staff. Fiscal Impact: Lease rent is \$2,600 per month, increased annually by four percent, plus monthly common area maintenance expenses estimated at \$1,248 per month.

Approximately  
5 Minutes

## MENTAL HEALTH

- 9) Lease for MHSA Socialization and Wellness Center **(Ann Gimpel)**  
**RECOMMENDED ACTION:** Approve County entry into a proposed one-year contract with David Digerness for expansion of rental space for the MHSA Socialization and Wellness Center in Mammoth Lakes and authorize the Board Chair to sign said contract on behalf of Mono County. Fiscal impact: \$10,500.

Approximately  
10 Minutes

## COMMUNITY DEVELOPMENT

- 10) Rock Creek Canyon Planning and Environmental Contracts **(Scott Burns, Gerry Le Francois)**  
**RECOMMENDED ACTION:** Authorize Chair's signature on contract with Bauer Planning and Environmental Services, Inc. at a cost not to exceed \$ 132,500.00. All contract funding to be provided by the project applicant, John Hooper. Fiscal impact: None.

## 10:30 a.m. PUBLIC HEARING—COMMUNITY DEVELOPMENT

Approximately  
15 Minutes

- 11) Sierra Business Park Specific Plan Amendment #1 **(Larry Johnston)**  
**RECOMMENDED ACTION:** Adopt **Resolution R07-\_\_\_** amending the Sierra Business Park Specific Plan to: (1) allow up to, but no more than, six total caretaker units on the property; (2) modify parking standards to be in accordance with the Mono County Land Use Element, Chapter 06: Development Standards—Off-Street Parking; and (3) clarify snow storage to be in accordance with Mono County Land Use Element Chapter 04 Section 4.30, Snow Storage Requirements at a 25% ratio. Fiscal impact: None.

~ LUNCH RECESS ~

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
30 Minutes

**BOARD OF SUPERVISORS**

- 12) Proposed Critical Habitat for the Bighorn Sheep (**Bob Williams, U. S. Fish and Wildlife Service**)

**RECOMMENDED ACTION:** (1) Receive update about the proposed critical habitat for the bighorn sheep. (2) Ask questions as needed. (3) Provide direction to staff. Fiscal impact: None.

Approximately  
5 Minutes

**ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS**

- 13) Proposed Designation of Critical Habitat for the Sierra Nevada Bighorn Sheep by the U.S. Fish and Wildlife Service (**Dan Lyster**)

**RECOMMENDED ACTION:** (1) Review the attached draft resolution regarding the proposed designation of critical habitat for the Sierra Nevada bighorn sheep by the U. S. Fish and Wildlife Service. (2) Provide comment and direction to staff for possible revision thereto. (3) Direct the Clerk of the Board to schedule the final resolution for the November 20, 2007, meeting of the Board of Supervisors. Fiscal impact: None.

**ADJOURN**

Mono County Board of Supervisors next regular session will be on **November 20, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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The Mono County Housing Authority  
will meet in special session at 11:00 a.m.